



MEETING MINUTES

**Culture and Arts Commission
May 17, 2018**

1. **CALL TO ORDER/ROLL CALL:** Chair Gamble called the meeting of the Culture and Arts Commission to order at 6:40 p.m. Commissioners Present: Chair Gamble, Jeanne George, Janet Monaghan, and Judith Puccini. Commissioners Excused: Vice Chair Pamela Madden, Commissioner Melodie Tobin, and Commissioner Bardi Rosman Koodrin. Staff Present: Michael Stallings and Tim Wallace.
2. **PLEDGE OF ALLEGIANCE:** Commissioner George led the Pledge of Allegiance.
3. **REVIEW OF AGENDA:** No changes.
4. **ACCEPTANCE OF MINUTES:** MSC Puccini/Monaghan. Accepted unanimously.
5. **CONSENT CALENDAR:** None.
6. **PUBLIC COMMENT:** None.
7. **CONDUCT OF BUSINESS:**
 - a. Selection of Movies in the Park for Community Voting – The Commission reviewed and selected unanimously the following movies for community voting on the City website for Movies in the Park in September:
 1. The Incredibles
 2. Black Panther
 3. Wonder Woman
 4. Maleficent
 5. Mary Poppins
 6. Paddington 2
 7. Remember the Titans
 8. Jumangi – Welcome to the Jungle
 9. Star Wars: The Last Jedi
 10. CocoThe movie votes will be reviewed by the Commission in July.
8. **UNFINISHED BUSINESS:**
 - a. Response to Request for Proposals for Traffic Signal Controller Boxes Art Project – The Commission reviewed proposals for the Traffic Signal Controller Boxes Art

Project. **MSC George/Monaghan** to select Erin Colcord's entry for the Patriotism box titled, "Love, Liberty". Approved unanimously.

- b. Review of Submissions for the Community Art Gallery Program Selection of Artists – The Commission was shown slides of the Community Art Gallery submissions to provides scores on. The score sheets were collected and Superintendent Wallace will report back the final tally during the Commission's June meeting.

9. **ITEMS FROM MEMBERS AND SUBCOMMITTEE REPORTS:** None.

10. **ITEMS FROM STAFF:** None.

11. **ADJOURNMENT:** With no other business to be conducted, **Chair Gamble** adjourned the meeting at 8:10 p.m.